

Public Service Commission of Wisconsin

Public Service Commission of Wisconsin Building*

Flambeau River Conference Room, 3rd Floor

610 North Whitney Way

Madison, Wisconsin

*This building is accessible to people using wheelchairs.

Open Meeting Agenda for Thursday, October 20, 2011, at 10:30 a.m.
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1. Minutes of the Open Meeting of Thursday, October 6, 2011

2. 6690-SB-133 – Application of Wisconsin Public Service Corporation for Authority to Issue Long-Term Indebtedness Not to Exceed \$500,000,000 Principal Amount (proposed notice of investigation)

3. 5-AE-153 – Application of American Transmission Company LLC, Wisconsin Power and Light Company, Wisconsin Electric Power Company, Madison Gas and Electric Company, Wisconsin Public Service Corporation, and Upper Peninsula Power Company for Approval of a Project Services Agreement and Common Facilities Agreement and Termination of a Transitional Services Agreement

137-AI-101 – April 1 Compliance Report 5-AE-153

6680-AI-101 – April 1 Compliance Report 5-AE-153

3270-AI-101 – April 1 Compliance Report 5-AE-153 (suggested minute) (RN/RP/CS/JB memorandum of 9/14/11)

4. 5-GF-191 – Quadrennial Planning Process

Renewable Resource Guidelines (suggested minute) (RN/CS/PS memorandum of 9/23/11)

5. 6680-FR-104 – Application of Wisconsin Power and Light Company for Authority to Adjust Rates in Accordance with its 2012 Fuel Cost Plan

1-IC-451 – Application for Intervenor Compensation Filed by Clean Wisconsin for \$17,425 to Participate in Docket 6680-FR-104 (suggested minute) (RN/MR/SK/AO memorandum of 10/11/11)

6. 9594-TI-100 – Investigation of Halo Wireless, Inc., and Transcom Enhanced Services, Inc.

Consideration of Opening a Docket (suggested minute) (BJR/GAE memorandum of 10/13/11) (proposed notice of proceeding)

7. 2790-WR-104 – Application of Juneau Utility Commission, Dodge County, Wisconsin, for Authority to Increase Water Rates

Request to Close Docket Without Establishing New Water Rates (suggested minute) (JJS/SPK memorandum of 9/23/11)

8. Proposed New Delegation to Chief Legal Counsel to Grant Waiver of Application of Commission Financial Interest Work Rule Prohibitions (Work Rules, Pages I-4 Through I-6) (suggested minute) (CS memorandum of 10/12/11)

9. 5820-GP-114 – Superior Water, Light and Power Company's Gas Supply Plan for the Period Beginning November 1, 2011 (suggested minute) (RDN/TOB memorandum of 10/11/11)

10. 6680-GP-115 – Wisconsin Power and Light Company's Gas Supply Plan for the Period Beginning November 1, 2011 (suggested minute) (RDN/TOB memorandum of 10/7/11)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

11. 9300-EI-100 – Investigation on Commission's Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator, Inc.

FERC Docket No. ER11-4514-000 – Application for Approval of a *Pro Forma* Blackstart Resource Services Agreement and Formula for Determining Blackstart Resource Service Annual Revenue Requirement

Proposed Comments to Federal Energy Regulatory Commission

12. EPA Docket No. EPA-HQ-OAR-2009-0491 (76 Fed. Reg. 48208) – Federal Implementation Plans: Interstate Transport of Fine Particulate Matter and Ozone and Correction of SIP Approvals

U.S. Environmental Protection Agency Cross-State Air Pollution Rule (update on status of proceeding)

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The next open meeting is scheduled for Thursday, November 3, 2011, at 10:30 a.m.